

San Francisco Bay Conservation and Development Commission

375 Beale Street, Suite 510, San Francisco, California 94105 tel 415 352 3600 fax 888 348 5190
State of California | Gavin Newsom – Governor | info@bcdc.ca.gov | www.bcdc.ca.gov

D R A F T

Resolution No. 2022-03

Resolution by the San Francisco Bay Conservation and Development Commission Approving the Application for and/or Execution of Funds from the Ocean Protection Council Under the Environmental License Plate Funds

Whereas, the Legislature and Governor of the State of California have provided funds for the program shown above; and

Whereas, the California Natural Resources Agency has been delegated the responsibility for the administration of the grant program, establishing necessary procedures; and

Whereas, said procedures established by the California Natural Resources Agency require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

Whereas, the Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE, be it resolved that the San Francisco Bay Conservation and Development Commission:

1. If applicable, approves the filing of an application for the ***Shoreline Adaptation Plan for San Francisco Bay and Beneficial Use of Sediment*** to be funded by the Environmental License Plate Fund (ELPF);
2. If applicable, certifies that the Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so;
3. Certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and
4. Certifies that the Applicant/Grantee will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1; and



5. Appoints the Executive Director, Larry Goldzband, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

Approved and adopted the 20th day of October 2022. I, the undersigned, hereby certify that the foregoing Resolution Number 2022-02 was duly adopted by the San Francisco Bay Conservation and Development Commission.

| | | |
|-----------------|---------|-------|
| Roll Call Vote: | Ayes: | _____ |
| | Nos: | _____ |
| | Absent: | _____ |

R. ZACHARY WASSERMAN, Chairman

LAWRENCE J. GOLDZBAND
Executive Director